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FEG Holdings Corporation Limited
鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of FEG Holdings Corporation Limited (the "**Company**") is pleased to announce that Mr. Gao Fan (高帆) ("**Mr. Gao**") has been appointed as an independent non-executive Director with effect from 29 May 2026.

The biographical details of Mr. Gao are as follows:

Mr. Gao Fan (高帆), aged 32, has over eight years of experience in legal affairs and corporate compliance. Mr. Gao obtained a bachelor's degree in law from Tsinghua University (清華大學) in July 2017. Since May 2025, Mr. Gao has been serving as the legal counsel of Hong Kong Bo Yu Trading Limited. From January 2021 to April 2025, he served as the head of legal of Shenzhen Shiguang Jewellery Technology Co., Ltd.* (深圳市時光首飾科技有限公司). From July 2017 to December 2020, he served as the legal counsel of Shenzhen Hongrun Real Estate Co., Ltd.* (深圳市閎潤房地產有限公司).

The Company has entered into a letter of appointment with Mr. Gao for a term of three years commencing from 29 May 2026, which will continue thereafter until terminated by either party giving not less than one month's written notice. Mr. Gao is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Gao is entitled to a director's fee of HK$120,000 per annum, which is determined by the Board with reference to the recommendation of the Remuneration Committee based on his qualifications, experience and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Gao (i) does not, and is not deemed to, have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (having the meanings ascribed to them under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (iii) has not held any other position with the

Company or any of its subsidiaries; and (iv) has not held any directorship in the last three years in any other public company the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Gao that needs to be brought to the attention of the holders of securities of the Company, nor is there any information required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Gao has confirmed to the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has not had, and does not have, any financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Based on the above confirmation, the Board considers Mr. Gao to be independent having regard to each of the independence criteria set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Gao to the Board.

By Order of the Board
FEG Holdings Corporation Limited
YANG Yuangui
Executive Director and Co-chairperson

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Yang Yuangui (Co-chairperson), Yang Zhenwei (Co-chairperson), Yip Kwong Cheung, Yang Wei, Deng Huacheng and Li Yujia; and the independent non-executive Directors are Tang Man Joe, Chan Siu Kei Ken, Sin Kwok Chui Malon, Wong Kok Hon and Gao Fan.

* *For identification purposes only.*